



METROPOLITAN EDUCATION COMMISSION
MEC Executive Board Meeting
Tuesday, July 21, 2020, at 8:15 a.m.
in the MEC Office, 1080 S. 10th Avenue, Tucson, Arizona.

LEGAL ACTION REPORT

- 1.0 Call to Order / Roll Call
Meeting called to order at 8:15 a.m.
- 2.0 Pledge of Allegiance
The Pledge of Allegiance to the United States of America was recited by all attendees.
- 3.0 Roll Call
Members present: Arlene Benavidez, Paul Lovelis, Daisy Rodriguez Pitel, George Favela, Rex Scott, Rafael Meza
Members absent: Monica Brinkerhoff, Jon Lansa
- 4.0 Approval of June 9, 2020 Meeting Minutes
Motion to approve: George Favela
Second: Daisy Rodriguez
Motion carried unanimously.
- 5.0 Appointments
Discussion item; no formal action taken.
- 6.0 Operations & Programs
Discussion item, no formal action taken.
- 7.0 Strategic Planning
Discussion item, no formal action taken.
- 8.0 Adjournment
Motion to approve: Rafael Meza
Second: George Favela
Motion carried unanimously. Meeting adjourned at 9:05 a.m.